

## **APPEALS BOARD MEETING**

**Board Room  
2400 Venture Oaks Way, Room 400  
Sacramento, California**

### **AGENDA**

- 1. The Appeals Board convenes at 10:30 a.m., Wednesday, August 11, 2004, in Sacramento, California, with Chair Cynthia K. Thornton presiding.**
- 2. Roll Call:**

<b>Cynthia K. Thornton, Chair</b>	<b>Don L. Novey</b>
<b>Miller Medearis, Vice Chair</b>	<b>Virginia Strom-Martin</b>
<b>Jack Cox</b>	<b>Steve Maviglio</b>
<b>Ann Richardson</b>	
- 3. Approval of Minutes of July 15, 2004, meeting**
- 4. Chair's Report**
- 5. Board Members' Reports**
- 6. Executive Director's Report, Jay Arcellana**
- 7. Branch Status Reports**
  - a. Jay Arcellana, Chief ALJ**
  - b. Julie Krebs, Deputy Chief ALJ, Appellate Operations Branch**
  - c. Pam Boston, Deputy Director, Administrative Services Branch**
  - d. Mary Walton-Simons, Deputy Director, Planning and Program Management Branch**
- 8. Chief Counsel's Report, Ralph Hilton**
- 9. Unfinished & New Business**
  - ♦ IT Steering Committee Presentation**
- 10. Public Comment**
- 11. Closed Session:**
  - ♦ Pending Litigation; Government Code Section 11126(e)(1)**
  - ♦ Personnel Matters; Government Code Section 11126 (a)**
  - ♦ Labor Negotiations; Government Code Section 11126 (c) (17)**

**For Further Information, Contact: Ralph Hilton, Chief Counsel  
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Individuals requiring special accommodation (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) are requested to contact the Chief Counsel's office at (916) 263-6783 at least 7 days prior to the hearing/meeting date.